



Luann G. Welmer, Clerk-Treasurer

**CITY COUNCIL MEETING
CITY HALL
TUESDAY, MAY 19, 2015
6:00 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. Second Reading of Ordinance entitled "ORDINANCE NO. ____, 2015 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RS4: (RESIDENTIAL:SINGLE-FAMILY 4) TO "AP" (AGRICULTURE: PREFERRED)" Jeff Bergman

III. New Business Requiring Council Action

- A. First Reading of Ordinance entitled "ORDINANCE NO. ____, 2015 AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY (To be known as the: Franklin & 12th Streets Alley Vacation Plan Commission Case No.: VAC-15-01)" Jeff Bergman
- B. Reading of Resolution entitled "RESOLUTION NO. ____, 2015 A RESOLUTION MODIFYING PRIOR TAX ABATEMENT RESOLUTION 25-2012 (RIGHTWAY FASTNERS, 7945 SOUTH INTERNATIONAL DRIVE, COLUMBUS, INDIANA 47201)" Carl Malysz

- C. Reading of Resolution entitled “RESOLUTION NO.____, 2015 RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM (LINDAL NORTH AMERICA, INC., 4775 PROGRESS DRIVE, COLUMBUS, IN 47201)” Carl Malysz
- D. Reading of Resolution entitled “RESOLUTION NO.____, 2015 RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM(FAURECIA EMISSIONS CONTROL TECHNOLOGIES USA, LLC, 950 W 450 S AND CR 175 W., COLUMBUS, IN 47201)” Carl Malysz
- E. Reading of Resolution entitled “RESOLUTION NO.____, 2015 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO APPROVE THE SALE OF PROPERTY OWNED BY THE COLUMBUS BOARD OF AVIATION COMMISSIONERS” Brian Payne
- F. First Reading of Ordinance entitled “ORDINANCE NO.____, 2015 AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2015” Dascal Bunch

IV. Other Business

- A. Discussion:
 - 1. “Mill Race Amphitheatre – Heather Pope”
 - 2. Amendments to the City Codes dealing with the exterior conditions of the property – Carl Malysz
- B. The next regular meeting is scheduled for **Tuesday, June 2, 2015, 6:00 p.m. in City Hall.**
- C. Adjournment



MEMORANDUM

TO: Columbus City Council Members
FROM: Jeff Bergman
DATE: May 8, 2015
RE: VAC-15-01: Franklin & 12th Streets Alley Vacation

The Planning Department has received an application from Andy Russell for the vacation of the alley that runs east-west between Franklin Street (to the east) and a north-south alley (to the west) just north of 12th Street (between 1218 and 1224 Franklin Street). The only other property owners who adjoin this alley, Rod and Catherine Blasdel, have also signed the vacation application and indicated their support for the request.

This alley is approximately 10 feet in width and is paved. The only property currently using it for access is owned by the applicant. This property also has access to the north-south alley to the west.

This proposed alley vacation was reviewed by the City's Plat Committee (which includes City departments and local utilities). None of the participants indicated any objections to the vacation.

Attached to this memorandum for your reference are: (1) an ordinance vacating the alley and (2) an exhibit showing the alley and its context. Please feel free to contact me with any questions you may have.

ORDINANCE NO.: _____, 2015

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

**To be known as the: Franklin & 12th Streets Alley Vacation
Plan Commission Case No.: VAC-15-01**

WHEREAS, the Common Council of the City of Columbus, Indiana, has received a petition to vacate existing right-of-way in the City of Columbus, Indiana pursuant to IC 36-7-3-12, and;

WHEREAS, the Common Council has held a legally advertised public hearing on said vacation petition, as required by IC 36-7-3-12, and has found that the requested vacation should be granted.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Columbus, Indiana, as follows:

SECTION 1: Right-of-way Vacated

The following described right-of-way shall be vacated:

All of the east-west alley running between Franklin Street to the east and a north-south alley to the west, located approximately 120 feet north of 12th Street and immediately north of Lot 53 in Thomas Hay's Addition (recorded in Plat Book "B", Page 65 in the Office of the Bartholomew County Recorder).

SECTION 2: Effective Date

This ordinance shall take effect upon the recording of documents required by the City of Columbus Subdivision Control Ordinance (a plat providing for the allocation of the vacated right-of-way among adjoining properties).

ADOPTED, by the Common Council of the City of Columbus, Indiana, this _____ day of _____, 2015, at _____ o'clock ____m., by a vote of _____ ayes and _____ nays.

Presiding Officer

ATTEST:

Luann Welmer
Clerk-Treasurer of the City of Columbus, Indiana

Presented to me, the Mayor of Columbus, Indiana, the _____ day of _____, 2015, at _____ o'clock ____m.

Kristen S. Brown
Mayor of the City of Columbus, Indiana



VAC-15-01: Franklin & 12th Streets Alley Vacation

RESOLUTION NO. ____, 2015

A RESOLUTION MODIFYING
PRIOR TAX ABATEMENT RESOLUTION 2-2015

RIGHTWAY FASTNERS, 7945 SOUTH INTERNATIONAL DRIVE,
COLUMBUS, INDIANA 47201

WHEREAS, the Common Council of the City of Columbus, Indiana, recently approved **Rightway Fasteners** Real Property Tax Abatement application through Resolution 2-2015; and

WHEREAS, **Rightway Fasteners** has now planned a larger expansion project (84,400 sq. ft. instead of 35,000 sq. ft.) as per a revised Statement of Benefits, Exhibit A, attached; and

WHEREAS, the Common Council wishes to approve said modification;

NOW, THEREFORE, BE IT RESOLVED, that Exhibit A, attached, is hereby approved so that **Rightway Fasteners** may receive Real Property Tax Abatement deduction for its enlarged expansion project.

ADOPTED BY THE COMMON COUNCIL OF COLUMBUS, INDIANA, on this ____ day of _____ 2015, by a vote of ____ ayes and nays.

Presiding Officer of the
Common Council

ATTEST:

Clerk of the Common Council

Presented by me to the Mayor of Columbus, Indiana, this ____ day of _____ 2015 at _____ o'clock _____.M.

Clerk-Treasurer

Approved and signed by me this ____ day of _____ 2015,
at
_____ o'clock _____.M.

Mayor of the City of
Columbus, Indiana

RESOLUTION NO. 2, 2015

RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT
IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA
PURSUANT TO INDIANA CODE 6-1.1-12.1, *ET. SEQ.*
AND AUTHORIZING THE MAYOR TO EXECUTE
THE STATEMENT OF BENEFITS FORM

Rightway Fasteners, Inc.
At 7945 South International Drive, Columbus, Indiana

WHEREAS, INDIANA CODE 6-1.1-12.1 allows for a partial abatement of property taxes attributable to the rehabilitation/redevelopment of real property in an Economic Revitalization Area (ERA); and

WHEREAS, the Common Council of the City of Columbus, Indiana, has designated certain real estate within the City of Columbus, Indiana as an Economic Revitalization Area (ERA) as contemplated and defined pursuant to INDIANA CODE 6-1.1-12.1-1, *et. seq.*, by the adoption of Resolution 24-2007 by the Common Council on June 5, 2007, which remains in full force and effect; and

WHEREAS, INDIANA CODE 6-1.1-12.1, *et seq.* provides that the Common Council of the City of Columbus, Indiana, approve a Statement of Benefits form associated with an application requesting a tax abatement for real property in an area previously designated as an ERA; and

WHEREAS, Rightway Fasteners, Inc. filed an Application, Agreement of Cooperation, and a Statement of Benefits form dated January 15, 2015 requesting the approval of a ten (10) year real property tax deduction pursuant to INDIANA CODE 6-1.1-12.1 *et. seq.*, for the purpose of improving real estate within an established ERA located at 6889 South International Drive, Columbus, Indiana (said Statement of Benefits form is attached hereto and incorporated herein as **Exhibit A**); and

WHEREAS, pursuant to INDIANA CODE 6-1.1-12.1-3, *et. seq.*, a deduction allowed for improvement to real estate:

1. Shall be for a period of not more than five (5) years if the area is a residentially distressed area; or
2. Shall be either three (3), six (6), or ten (10) years in an economic revitalization area designated before July 1, 2000; or
3. Shall be for a period not to exceed ten (10) years in an economic revitalization area designated after June 30, 2000; and

WHEREAS, the Common Council of the City of Columbus, Indiana, deems it to be in the best interest of the City of Columbus, Indiana, in order to stimulate economic development and provide for additional or retained jobs, that such real property tax abatement be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Columbus, Indiana, after reviewing the Statement of Benefits form and Application submitted by **Rightway Fasteners, Inc.** and after hearing the recommendation of the Incentive Review Committee, that:

1. The application of **Rightway Fasteners, Inc.** meets the requirements for filing of a tax abatement.
2. The Common Council makes the following findings:
 - a. The estimated value of the proposed redevelopment or rehabilitation to the real estate is reasonable for projects of that nature; and
 - b. The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment or rehabilitation of its real property; and
 - c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment or rehabilitation of its real property; and
 - d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed redevelopment or rehabilitation of its real property; and
 - e. The totality of benefits is sufficient to justify the deduction.
3. **Rightway Fasteners, Inc.**'s project represents a major capital investment into the improvement of real estate, and compliments the initiatives of the City of Columbus for economic development.
4. The deduction allowed for real property pursuant to INDIANA CODE 6-1.1-12.1- 3 and 4, *et. seq.* shall be allowed for 10 years;
5. The Mayor of the City of Columbus, Indiana, is hereby authorized by the Common Council of the City of Columbus, Indiana, to execute the Statement of Benefits form attached hereto as **Exhibit A** for purposes of facilitating the real property tax abatement of **Rightway Fasteners, Inc.**

ADOPTED BY THE COMMON COUNCIL OF COLUMBUS, INDIANA, on this 17th day of February 2015, by a vote of 7 ayes and 0 nays.

[Signature]
Presiding Officer of the
Common Council

ATTEST:

[Signature]
Clerk of the Common Council

Presented by me to the Mayor of Columbus, Indiana, this 17th day
of February 2015 at 8:00 o'clock P.M.

[Signature]
Clerk-Treasurer

Approved and signed by me this 17th day of February 2015, at
8:00 o'clock P.M.

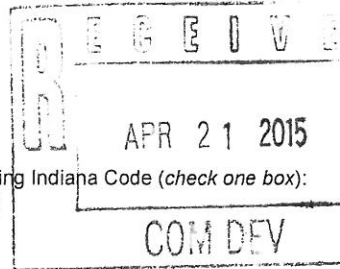
[Signature]
Mayor of the City of
Columbus, Indiana



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R5 / 12-13)

Prescribed by the Department of Local Government Finance



20__ PAY 20__

FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1		TAXPAYER INFORMATION			
Name of taxpayer RIGHTWAY FASTENERS, INC.					
Address of taxpayer (number and street, city, state, and ZIP code) 7945 SOUTH INTERNATIONAL DRIVE, COLUMBUS, IN 47201					
Name of contact person TAMON KAKUMA		Telephone number (812) 342-2700		E-mail address KAKUMAT@RFIUSA.COM	
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT			
Name of designating body COMMON COUNCIL OF THE CITY OF COLUMBUS				Resolution number	
Location of property 7945 S. INTERNATIONAL DR		County BARTHOLOMEW		DLGF taxing district number 03021	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary)				Estimated start date (month, day, year) 06/01/2015	
				Estimated completion date (month, day, year) 06/01/2016	
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT			
Current number 317.00	Salaries	Number retained 317.00	Salaries	Number additional 10.00	Salaries
SECTION 4		ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT			
		REAL ESTATE IMPROVEMENTS			
		COST		ASSESSED VALUE	
		Current values			
		Plus estimated values of proposed project			
		Less values of any property being replaced			
Net estimated values upon completion of project					
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
Estimated solid waste converted (pounds)		Estimated hazardous waste converted (pounds)			
Other benefits CONSTRUCTION OF 84,800 SQUARE FT. FACTORY AND OFFICE EXPANSION					
SECTION 6		TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.					
Signature of authorized representative Tamon K				Date signed (month, day, year) 04, 21, 2015	
Printed name of authorized representative Tamon Kakuma			Title Controller		

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed _____ calendar years* (*see below*). The date this designation expires is _____.
- B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
 2. Residentially distressed areas ☐ Yes ☐ No
- C. The amount of the deduction applicable is limited to \$ _____.
- D. Other limitations or conditions (*specify*) _____
- E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (<i>signature and title of authorized member of designating body</i>)	Telephone number ()	Date signed (<i>month, day, year</i>)
Printed name of authorized member of designating body	Name of designating body	
Attested by (<i>signature and title of attester</i>)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4-1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
 - (2) The number of new full-time equivalent jobs created.
 - (3) The average wage of the new employees compared to the state minimum wage.
 - (4) The infrastructure requirements for the taxpayer's investment.
- (b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
- (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.



LINDAL Group
Your Innovation Partner

April 17, 2015

The Honorable Kristen S. Brown
Office of the Mayor
123 Washington Street
Columbus, IN 47201



RE: Tax Abatement for Personal Property
Lindal North America Inc.
4775 Progress Dr.
Columbus, IN 47201

Dear Mayor Brown:

Lindal North America Inc., manufacturer of actuators, aerosol valves and bag on valve, is planning an expansion of its facilities located at 4775 Progress Dr., Columbus, IN 47201. Our facility will be expanding our investment in new manufacturing equipment, and our plans include the investment of _____ in new equipment.

As a result of this expansion, 68 jobs will be retained, and 5 jobs will be added by the end of 2016 with an expected average wage of \$ _____/hour.

Lindal's operation located at 4775 Progress Dr. has previously been designated as an economic revitalization area. We are requesting a ten-year tax abatement for the _____ purchase of new manufacturing equipment.

Attached hereto are the following: (1) Application for Tax Abatement, (2) Agreement of Cooperation, and (3) Statement of Benefits (SB-1) form(s), and (4) a list of the equipment to be purchased.

We request that you place this item on Council Agenda at the earliest convenient date. If you have any questions, please call Richard Tracy at 812-657-7142 Ext. 127.

Sincerely,



Richard Tracy
Treasurer/Controffer

Encs.

cc: Mr. Carl Malysz, Director of Community Development
Mr. Jeff Logston, City Attorney
Mr. Jason Hester, Executive Director, Columbus Economic Development Board

CITY OF COLUMBUS, INDIANA
APPLICATION FOR TAX ABATEMENT
Within a Previously Designated Economic Revitalization Area

1. Name of titled landowner.
Russell Development LLC
2. Name of taxpayer seeking tax abatement.
Lindal North America Inc.
3. Has above-named taxpayer previously received tax abatement from the City of Columbus (either at this location or elsewhere)? Yes
 - a. If yes, list date(s) March 2008 and June 2013.
 - b. If company has received tax abatement since July 1, 1991, have CF-1 reports been filed annually? Yes
 - c. According to current CF-1 report(s), is your company in full compliance with your existing abatement(s)? YesIf your answer to the above question is "no", please contact the Department of Community Development at (812) 376-2520 to schedule an appointment with the Columbus Common Council Incentive Review Committee.
4.
 - a. Legal description of titled property (attach if necessary)
Parcels 03-95-02-340-001.200-005; 03-95-02-340-001.300-005; 03-95-02-310-000.500-005 These three parcels have been combined to create one.
 - b. Is real property (or location where the new manufacturing equipment or new research and development equipment will be installed) in an economic revitalization area? YES [X] or NO []
5. Commonly known address of property.
4775 Progress Dr., Columbus, IN 47201
6. Are all taxes current and paid with regard to said titled property?
Yes
7. Attach completed Statement of Benefits (SB-1 RP and/or PP) form(s). (Exhibit A)
8. Attach executed Agreement of Cooperation that applicant will participate and cooperate with the City of Columbus and/or its designated agencies and the Common Council of the City of Columbus, Indiana, for purposes of an annual review, required by State Statute. (Exhibit B)
9. If business organization is publicly held, give name of corporate parent and name under which the corporation is filed with the Securities Exchange Commission.

Business is privately held.
10. What is the current assessed valuation of the real property (before rehabilitation, redevelopment, economic revitalization, or improvement); and/or the current assessed valuation of the tangible personal property to be replaced by new manufacturing equipment or research and development equipment?
RP AV: \$ _____ 0 _____ PP AV: \$ _____ 0 _____

21. Name, address and telephone number of person to contact regarding notice of Council meetings and meetings concerning the petition.

Name Richard Tracy

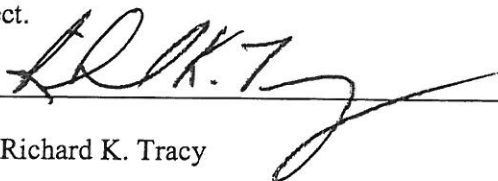
Address 4775 Progress Dr.

Columbus, IN 47201

Phone 812-657-7142 Ext. 127 Fax 812-657-7141

e-mail Richard.tracy@lindalgroup.com

I affirm under the penalties of perjury that the above and foregoing information is true and correct.

(Signed) 

(Printed) Richard K. Tracy

(Title) Treasurer/Controller

Date April 17, 2015

RESOLUTION NO. ____, 2015

RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT
IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA
PURSUANT TO INDIANA CODE 6-1.1-12.1, *ET. SEQ.*
AND AUTHORIZING THE MAYOR TO EXECUTE
THE STATEMENT OF BENEFITS FORM

LINDAL NORTH AMERICA, INC.
4775 PROGRESS DRIVE, COLUMBUS, IN 47201

WHEREAS, INDIANA CODE 6-1.1-12.1 allows for a partial abatement of property taxes attributable to the installation of new personal property in an Economic Revitalization Area (ERA); and

WHEREAS, the Common Council of the City of Columbus, Indiana, has designated certain real estate within the City of Columbus, Indiana as an Economic Revitalization Area (ERA) as contemplated and defined pursuant to INDIANA CODE 6-1.1-12.1-1, *et. seq.*, by the adoption of Resolution 12-1984 by the Common Council on December 18, 1984, which remains in full force and effect; and

WHEREAS, INDIANA CODE 6-1.1-12.1, *et seq.* provides that the Common Council of the City of Columbus, Indiana, approve a Statement of Benefits form associated with an application requesting a tax abatement for personal property in an area previously designated as an ERA; and

WHEREAS, Lindal North America, Inc. filed an Application, Agreement of Cooperation, and a Statement of Benefits form dated April 27, 2015 requesting the approval of a ten (10) year personal property tax deduction pursuant to INDIANA CODE 6-1.1-12.1 *et. seq.*, for the purpose of installing new manufacturing equipment at a facility located at 4775 Progress Drive, Columbus, Indiana (said Statement of Benefits form is attached hereto and incorporated herein as **Exhibit A**); and

WHEREAS, pursuant to INDIANA CODE 6-1.1-12.1- 4.5, *et. seq.*, a deduction allowed for the installation of new manufacturing equipment:

1. Shall be either five (5) or ten (10) years in an economic revitalization area designated before July 1, 2000; or
2. Shall be determined by the designating body, but the deduction shall not exceed ten (10) years in an economic revitalization area designated after June 30, 2000; and

WHEREAS, the Common Council of the City of Columbus, Indiana, deems it to be in the best interest of the City of Columbus, Indiana, in order to stimulate economic development and provide for additional or retained jobs, that such personal property tax abatement be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Columbus, Indiana, after reviewing the Statement of Benefits form and Application submitted by **Lindal North America, Inc.** and after hearing the recommendation of the Incentive Review Committee, that:

1. The application of **Lindal North America, Inc.** meets the requirements for filing of a tax abatement.
2. The Common Council makes the following findings:
 - a. The estimated cost of the installation of new manufacturing equipment is reasonable for this type of project and equipment; and
 - b. The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment; and
 - c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment; and
 - d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of new manufacturing equipment; and
 - e. The totality of benefits is sufficient to justify the deduction.
3. **Lindal North America, Inc.**'s project represents a major capital investment into the improvement of personal property, and compliments the initiatives of the City of Columbus for economic development.
4. The deduction allowed for personal property pursuant to INDIANA CODE 6-1.1-12.1- 4.5 and 17, *et. seq.* shall be allowed for 10 years; pursuant to the Abatement Schedule included with the Statement of Benefits Form attached as **Exhibit B** and;
5. The Mayor of the City of Columbus, Indiana, is hereby authorized by the Common Council of the City of Columbus, Indiana, to execute the Statement of Benefits form attached hereto as **Exhibit A** for purposes of facilitating the personal property tax abatement of **Lindal North America, Inc.**

ADOPTED BY THE COMMON COUNCIL OF COLUMBUS, INDIANA, on this ____ day of May 2015, by a vote of ____ ayes and ____ nays.

Presiding Officer of the
Common Council

ATTEST:

Clerk of the Common Council

Presented by me to the Mayor of Columbus, Indiana, this ____ day of May 2015 at ____ o'clock ____ .M.

Clerk-Treasurer

Approved and signed by me this ____ day of May 2015, at ____ o'clock ____ .M.

Mayor of the City of
Columbus, Indiana

AGREEMENT of COOPERATION

We, the undersigned, agree to participate and cooperate with the City of Columbus, Indiana and/or its designated agencies and the Common Council of the City of Columbus for purposes of an annual review, required by Indiana Law as it relates to economic revitalization area or economic development target area designation and tax abatement issues.

DATE: April 27, 2015

Lindal North America Inc.

Richard Tracy
Richard Tracy, Treasurer

Jerome E. Miller
Jerome Miller, Secretary

STATE OF INDIANA
COUNTY OF BARTHOLEMEW

SS.

Before me, a Notary Public, in and for said County and State, personally appeared

Richard Tracy and Jerome Miller, the Treasurer and Secretary respectively of Lindal North America Inc. who acknowledged execution of the foregoing Agreement for and on behalf of Lindal North America Inc. and who, having been duly sworn, stated that the representations therein contained are true,

Witness my hand and Notarial Seal on this, the 29 day of, Apr. 1, 2015

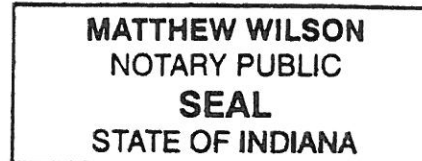
My Commission Expires:

2/23/22

Matthew Wilson
Signature: Notary Public

Matthew Wilson
(Printed)

County of Residence:





STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R3 / 12-13)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1**TAXPAYER INFORMATION**

Name of taxpayer

LINDAL NORTH AMERICA INC.

Name of contact person

RICHARD TRACY

Address of taxpayer (number and street, city, state, and ZIP code)

4775 PROGRESS DR., COLUMBUS, IN 47201

Telephone number

(812) 657-7142

SECTION 2**LOCATION AND DESCRIPTION OF PROPOSED PROJECT**

Name of designating body

COLUMBUS CITY COUNCIL

Resolution number (s)

Location of property

4775 PROGRESS DR, COLUMBUS, IN 47201

County

BARTHOLEMEW

DLGF taxing district number

03005

Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.)

NEW VALVE AND ACTUATOR EQUIPMENT FOR CUTTER INSECT SPRAY
NEW STRAW AND TRIGGER ACTUATOR FOR DOW GREAT STUFF
NEW ST340 MOLDING AND ASSEMBLY EQUIPMENT FOR VARIOUS CUSTOMERS
TWO NEW INJECTION MOLDING PRESSES TO SUPPORT NEW BUSINESS
NEW BAG ON VALVE ASSEMBLY EQUIPMENT FOR VARIOUS CUSTOMERS

ESTIMATED

START DATE

COMPLETION DATE

Manufacturing Equipment

07/01/2015

12/31/2016

R & D Equipment

Logist Dist Equipment

IT Equipment

SECTION 3**ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT**

Current number

68

Salaries

Number retained

68

Salaries

Number additional

5

Salaries

SECTION 4**ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT**

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.

MANUFACTURING EQUIPMENT**R & D EQUIPMENT****LOGIST DIST EQUIPMENT****IT EQUIPMENT**

COST

ASSESSED VALUE

COST

ASSESSED VALUE

COST

ASSESSED VALUE

COST

ASSESSED VALUE

Current values

Plus estimated values of proposed project

Less values of any property being replaced

Net estimated values upon completion of project

SECTION 5**WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER**

Estimated solid waste converted (pounds)

Estimated hazardous waste converted (pounds)

Other benefits:

SECTION 6**TAXPAYER CERTIFICATION**

I hereby certify that the representations in this statement are true.

Signature of authorized representative

Date signed (month, day, year)

4/17/15

Printed name of authorized representative

RICHARD TRACY

Title

TREASURER/CONTROLLER

LINDAL NORTH AMERICA PROJECT LIST

Cutter Insect Actuator Mold
Cutter Insect Assembly Machine
ST340 Actuator Mold
ST340 Assembly Machine
Injection Molding Presses - Two
DOW No Drip Straw & Trigger Assenbly Machine
Bag on Valve Machine

Total

City of Columbus

Standard 10-Year Personal Property Tax Abatement Schedule

Year 1	100%
Year 2	90%
Year 3	80%
Year 4	70%
Year 5	60%
Year 6	50%
Year 7	40%
Year 8	30%
Year 9	20%
Year 10	10%
Year 11 and thereafter	0%

ORDINANCE NO. __, 2015

**AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION
OF FUNDS FOR THE BUDGET YEAR 2015**

WHEREAS, the Indiana General Assembly has adopted a policy to grant local units of government all powers that they need for the effective operation of government as to local affairs through Indiana Code 36-1-3-2; and

WHEREAS, it is desire of the City to address the condition of certain parking lots it owns and then leases within the downtown area; and

WHEREAS, it is necessary to appropriate additional funds from the General Fund in the amount of \$275,000 for the cost of repairing and improving the general condition including resurfacing certain parking lots that the City owns and then leases within the downtown area; and

WHEREAS, there are additional funds in the amount of \$275,000 available for these purposes and these funds must be appropriated for these purposes before they can be spent.

NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, that the funds in the amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) shall be paid during the 2015 budget year and the same is hereby appropriated and ordered to be paid from the General Fund for the City of Columbus, Indiana and for the purposes of repairing and improving the general condition including resurfacing certain parking lots that the City owns and then leases within the downtown area.

BE IT FURTHER ORDAINED, that the above additional appropriation shall be effective as of the date of adoption of this Ordinance.

BE IT FURTHER ORDAINED, that the Clerk Treasurer and the Mayor be and are hereby authorized and empowered and directed to take any and all further actions necessary to effect this additional appropriation.

ADOPTED, by the Common Council of the City of Columbus, Indiana, this ____ day of _____, 2015 at _____ o'clock P.M. by a vote of ____ ayes and ____ nays.

Presiding Officer

ATTEST:

Luann Welmer
Clerk Treasurer, City of Columbus, Indiana

Presented to me, the Mayor of Columbus, Indiana, the ____ day of _____, 2015 at _____ o'clock P.M.

Kristen Brown
Mayor, City of Columbus, Indiana



Baden

Tax Management LLC

May 4, 2015

The Honorable Kristen S. Brown
Office of the Mayor
123 Washington Street
Columbus, IN 47201

RE: Tax Abatement for Real and Personal Property
Faurecia Emissions Control Technologies USA, LLC
950 W 450 S and CR 175 W, Columbus, IN 47201

Dear Mayor Brown:

Faurecia Emissions Control Technologies USA, LLC, manufacturer of emission control systems, is planning to construct a new facility located at 950 W 450 S and CR 175 W, Columbus, IN 47201. The size of our new facility will be 350,000 to 420,000 Square Feet to accommodate the installation of new manufacturing, R&D, IT and logistical equipment, and our plans include the investment of _____ to construct the new facility and _____ in new equipment.

As a result of this new facility, 1,635 jobs will be retained, and 131 jobs will be added by December 31, 2017 with an expected average wage of _____/hour (_____ average annual salary).

If not previously designated as such, we are requesting designation of our property located at 950 W 450 S and CR 175 W as an economic revitalization area. With the ERA designation in place, we are requesting a ten-year tax abatement on the construction of a new 350,000 to 420,000 Square Foot facility and the purchase of new manufacturing, R&D, IT and logistical equipment.

Attached hereto are the following: (1) Application for Tax Abatement, (2) Agreement of Cooperation, (3) Statement of Benefits (SB-1) form(s), and (4) a list of the equipment to be purchased.

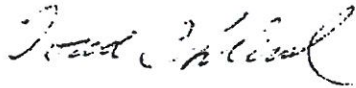
165 West Wieuka Road, Suite 209
Atlanta, Georgia 30342
Phone: 404.943.0300 • Fax: 404.943.0355

6920 Pointe Inverness Way, Suite 301
Fort Wayne, Indiana 46804
Phone: 260.422.2551 • Fax: 260.969.2581

We request that you place this item on Council Agenda at the earliest convenient date. If you have any questions, please call me at 260-969-2585 or Bill Bowling at 812-341-7234.

Sincerely,

BADEN TAX MANAGEMENT, LLC



Todd B. Churchward, CPA
President/CEO

Encs.

cc: Mr. Carl Malysz, Director of Community Development
Mr. Jeff Logston, City Attorney
Mr. Jason Hester, Executive Director, Columbus Economic
Development Board

CITY OF COLUMBUS, INDIANA
APPLICATION FOR TAX ABATEMENT
Within a Previously Designated Economic Revitalization Area

1. Name of titled landowner. City of Columbus Board of Aviation (current) with a pending request for property to be sold to Faurecia Emissions control Technologies USA, LLC or its assignee
2. Name of taxpayer seeking tax abatement.
Faurecia Emissions Control Technologies USA, LLC
3. Has above-named taxpayer previously received tax abatement from the City of Columbus (either at this location or elsewhere)? No.
 - a. If yes, list date(s)
 - b. If company has received tax abatement since July 1, 1991, have CF-1 reports been filed annually?
 - c. According to current CF-1 report(s), is your company in full compliance with your existing abatement(s)?If your answer to the above question is "no", please contact the Department of Community Development at (812) 376-2520 to schedule an appointment with the Columbus Common Council Incentive Review Committee.
4.
 - a. Legal description of titled property (attach if necessary) SE/4 NE/4 – 38.61 Acres.
 - b. Is real property (or location where the new manufacturing equipment or new research and development equipment will be installed) in an economic revitalization area? YES [x] or NO []
5. Commonly known address of property. 950 West 450 South and CR 175 W
6. Are all taxes current and paid with regard to said titled property?
Yes, to the best of our knowledge
7. Attach completed Statement of Benefits (SB-1 RP and/or PP) form(s). (Exhibit A)
See attached
8. Attach executed Agreement of Cooperation that applicant will participate and cooperate with the City of Columbus and/or its designated agencies and the Common Council of the City of Columbus, Indiana, for purposes of an annual review, required by State Statute.
(Exhibit B) See attached
9. If business organization is publicly held, give name of corporate parent and name under which the corporation is filed with the Securities Exchange Commission.
Corporate parent is Faurecia, which is a publicly traded company listed on the Euronext market of the Euronext Paris Exchange.
10. What is the current assessed valuation of the real property (before rehabilitation, redevelopment, economic revitalization, or improvement); and/or the current assessed valuation of the tangible personal property to be replaced by new manufacturing equipment or research and development equipment?
RP AV: None PP AV: None

11. List the real and personal property taxes paid at the location during the previous five (5) years, whether paid by current owner or previous owner.

<u>Year</u>	<u>Real Property</u>	<u>Personal Property</u>
2014	None	None
2013	None	None
2012	None	None
2011	None	None
2010	None	None

13. Describe the proposed project (rehabilitation, new construction, or installation of new manufacturing equipment or research and development equipment). Include information about physical improvements to be made or the new manufacturing equipment to be installed, an estimate of the cost of the project, the amount of land to be used, the proposed use of the improvements, and a general statement as to the value of the project to the business. (Attach if necessary)

The project includes construction of a new facility that will be between 350,000 to 420,000 Square Feet and equipment to produce emission control systems. The building cost will be approximately \$30 million and new manufacturing equipment, R&D equipment, IT equipment and logistical equipment totaling _____ and will result in the hiring of an estimated 131 employees by December 31, 2017 at an average annual wage of _____ per employee. Equipment investment is continuing to rise as the design evolves.

The building will be leased from a developer by Faurecia, but the developer has not been selected.

14. Estimate of the number of full and part-time permanent jobs at the location and the impact on those (current) jobs to be caused by the project.

131 full-time jobs are expected to be created as a result of this project

15. Number of current full and part-time permanent jobs at the location and the impact on those (current) jobs to be caused by the project.

Faurecia currently employs 1,635 full-time positions between its Gladstone Avenue operations and the Columbus Technical Center located on CR 450 South (Walesboro Airport). The new manufacturing site is to be located adjacent to the CTC on property to be acquired for the project, if approved by the Columbus Board of Aviation and the Columbus City Council. At the completion of the project, some rebalancing of positions will occur between the three sites (Gladstone, CTC, and the new plant), with the net job impact being an additional 131 jobs in Columbus.

16. Projected annual salaries for positions to be created. If more than one salary classification, please list the job titles and hourly wage for each. Use attachment if necessary.

Average annual salary will be _____ and includes hourly and salaried employees in production, engineering, management and administration

17. What is your company's starting hourly wage? Average starting wage varies depending on the position. The lowest starting wage is approximately _____.

Does your company provide medical insurance? Yes

What is dollar value (per hour) of benefit package?

18. Has building permit been issued for construction of the real property for the improvement proposed? NO
19. Has new manufacturing equipment or research and development equipment been purchased, leased, or installed? NO
20. List model numbers or attach purchase orders of the new manufacturing equipment or research and development equipment to be purchased (if available). Not available
21. Name, address and telephone number of person to contact regarding notice of Council meetings and meetings concerning the petition.

Name: Bill Bowling
Title: Industrial Director
Address: 950 West 450 South, Columbus, IN 47201
Phone: 812-341-7234
Email: bill.bowling@faurecia.com

I affirm under the penalties of perjury that the above and foregoing information is true and correct.

(Signed) Todd B. Chilton

(Printed) TODD B. CHILTON

(Title) AGENT, BAXEN TAX MANAGEMENT

Date 5/6/15

RESOLUTION NO. ____, 2015

RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT
IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA
PURSUANT TO INDIANA CODE 6-1.1-12.1, *ET. SEQ.*
AND AUTHORIZING THE MAYOR TO EXECUTE
THE STATEMENT OF BENEFITS FORM

FAURECIA EMISSIONS CONTROL TECHNOLOGIES USA, LLC
950 W 450 S AND CR 175 W, COLUMBUS, IN 47201

WHEREAS, INDIANA CODE 6-1.1-12.1 allows for a partial abatement of property taxes attributable to the rehabilitation/redevelopment of real property and installation of new personal property in an Economic Revitalization Area (ERA); and

WHEREAS, the Common Council of the City of Columbus, Indiana, has designated certain real estate within the City of Columbus, Indiana as an Economic Revitalization Area (ERA) as contemplated and defined pursuant to INDIANA CODE 6-1.1-12.1-1, *et. seq.*, by the adoption of Resolution 12-1984 by the Common Council on December 18, 1984 and as amended by Resolutions 20-1985, 3-1988 and 48-1988, all which remain in full force and effect; and

WHEREAS, INDIANA CODE 6-1.1-12.1, *et seq.* provides that the Common Council of the City of Columbus, Indiana, approve a Statement of Benefits form associated with an application requesting a tax abatement for personal and/or real property in an area previously designated as an ERA; and

WHEREAS, Faurecia Emissions Control Technologies USA, LLC filed an Application, Agreement of Cooperation, and a Statement of Benefits form dated May 4, 2015, requesting the approval of a ten (10) year real property tax deduction pursuant to INDIANA CODE 6-1.1-12.1 *et. seq.*, for the purpose of improving real estate within an established ERA located at 950 W 450 S and CR 175 W, Columbus, Indiana (said Statement of Benefits form is attached hereto and incorporated herein as **Exhibit A**); and

WHEREAS, Faurecia Emissions Control Technologies USA, LLC also filed an Application, Agreement of Cooperation, and a Statement of Benefits form dated May 4, 2015, requesting the approval of a ten (10) year personal property tax deduction pursuant to INDIANA CODE 6-1.1-12.1 *et. seq.*, for the purpose of installing new manufacturing equipment including equipment used to dispose of solid waste or hazardous waste, new research and development equipment, new logistical distribution equipment, and information technology equipment at a facility located at 950 W 450 S and CR 175 W, Columbus, Indiana (said Statement of Benefits form is attached hereto and incorporated herein as **Exhibit B**); and

WHEREAS, pursuant to INDIANA CODE 6-1.1-12.1-3 *et. seq.*, a deduction allowed for improvement to real estate:

1. Shall be either three (3), six (6), or ten (10) years in an economic revitalization area designated before July 1, 2000; or

2. Shall be for a period not to exceed ten (10) years in an economic revitalization area designated after June 30, 2000; and

WHEREAS, pursuant to INDIANA CODE 6-1.1-12.1- 4.5 *et. seq.*, a deduction allowed for the installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, or new information technology equipment:

1. Shall be either five (5) or ten (10) years in an economic revitalization area designated before July 1, 2000; or
2. Shall be determined by the designating body, but the deduction shall not exceed ten (10) years in an economic revitalization area designated after June 30, 2000; and

WHEREAS, the Common Council of the City of Columbus, Indiana, deems it to be in the best interest of the City of Columbus, Indiana, in order to stimulate economic development and provide for additional or retained jobs, that such real and personal property tax abatement be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Columbus, Indiana, after reviewing the Statement of Benefit forms submitted by **Faurecia Emissions Control Technologies USA, LLC** and after hearing the recommendation of the Incentive Review Committee, that:

1. The application of **Faurecia Emissions Control Technologies USA, LLC** meets the requirements for filing of a tax abatement.
2. The Common Council makes the following findings:
 - a. The estimated value of the proposed redevelopment or rehabilitation to the real estate is reasonable for projects of that nature; and
 - b. The estimated cost of the installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and information technology equipment is reasonable for this type of project and equipment; and
 - c. The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment or rehabilitation of its real property and proposed installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and information technology equipment; and
 - d. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment or rehabilitation of its real property and installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and information technology

equipment; and

- e. The estimate of the amount of solid waste or hazardous waste that will be converted into energy or other useful products can be reasonably expected to result from the installation of the new manufacturing equipment used to dispose of solid waste or hazardous waste in such a manner; and
 - f. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed redevelopment or rehabilitation of its real property and the installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and information technology equipment; and
 - g. The totality of benefits is sufficient to justify the deduction.
3. **Faurecia Emissions Control Technologies USA, LLC's** project represents a major capital investment into the improvement of real estate and personal property, and compliments the initiatives of the City of Columbus for economic development.
4. The deduction allowed for real property pursuant to INDIANA CODE 6-1.1-12.1- 3 and 4 and 17, *et. seq.* shall be allowed for 10 years; pursuant to the Abatement Schedule included with the Statement of Benefits Form attached as **Exhibit C** and;
5. The deduction allowed for personal property pursuant to INDIANA CODE 6-1.1-12.1- 4.5 and 17, *et. seq.* shall be allowed for 10 years; pursuant to the Abatement Schedule included with the Statement of Benefits Form attached as **Exhibit D** and;
-
6. The Mayor of the City of Columbus, Indiana, is hereby authorized by the Common Council of the City of Columbus, Indiana, to execute the Statement of Benefits forms attached hereto as **Exhibit A and Exhibit B** for purposes of facilitating the real property and personal property tax abatements of the applicant herein.

ADOPTED BY THE COMMON COUNCIL OF COLUMBUS, INDIANA, on this ____ day of September 2015, by a vote of ____ ayes and ____ nays.

Presiding Officer of the
Common Council

ATTEST:

Clerk of the Common Council

Presented by me to the Mayor of Columbus, Indiana, this ____ day of _____
2015 at ____ o'clock ____ .M.

Clerk-Treasurer

Approved and signed by me this ____ day of _____ 2015, at
____ o'clock ____ .M.

Mayor of the City of
Columbus, Indiana

Exhibit C

City of Columbus

Standard 10-Year Real Property Tax Abatement Schedule

Year 1	100%
Year 2	95%
Year 3	80%
Year 4	65%
Year 5	50%
Year 6	40%
Year 7	30%
Year 8	20%
Year 9	10%
Year 10	5%
Year 11 and thereafter	0%

Exhibit D

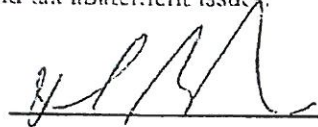
City of Columbus

Standard 10-Year Personal Property Tax Abatement Schedule

Year 1	100%
Year 2	90%
Year 3	80%
Year 4	70%
Year 5	60%
Year 6	50%
Year 7	40%
Year 8	30%
Year 9	20%
Year 10	10%
Year 11 and thereafter	0%

AGREEMENT of COOPERATION

We, the undersigned, agree to participate and cooperate with the City of Columbus, Indiana and/or its designated agencies and the Common Council of the City of Columbus for purposes of an annual review, required by Indiana Law as it relates to economic revitalization area or economic development target area designation and tax abatement issues.



(Faurecia Emissions Control Technologies USA, LLC)

DATE: 5/4/15

Dave Borysick

SS:

STATE OF Ohio
COUNTY OF Lucas

Before me, a Notary Public, in and for said County and State, personally appeared

Dave Borysick, the

Tax Director of Faurecia Emissions Control Technologies USA, LLC who
acknowledged execution of the foregoing Agreement for and on behalf of Faurecia Emissions
Control Technologies USA, LLC and who, having been duly sworn, stated that the
representations therein contained are true,

Witness my hand and Notarial Seal on this, the 4th day of, MAY, 2015

My Commission Expires:

3/13/20

County of Residence: LUCAS

Patti L. Foffrich

Signature: Notary Public



PATTI L. FOFRICH
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 03-13-2020

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS

State Form 51757 (26 / 10-14)

Prescribed by the Department of Local Government Finance

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1-1-12-1-4)

2015 PAY 2016


FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per
 § 87(1)(b) § 87(1)(g) § 87(2)(b)

INSTRUCTIONS:

- 1 This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires
information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be
submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2 The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of
the redevelopment or rehabilitation for which the person desires to claim a deduction.
3 To obtain a deduction, a Form 322-RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is
made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who
failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
4 A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real
Property should be attached to the Form 322-RE when the deduction is first claimed and then updated annually for each year the deduction is applicable.
IC 6-1-1-12 1-5 1(b)
5 For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an apportionment schedule for each
deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the apportionment schedule approved by the designating body
remains in effect. IC 6-1-1-12 1-17

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer Faurecia Emissions Control Technologies USA, LLC			
Address of taxpayer (number and street, city, state and ZIP code) 950 West 450 South Columbus IN 47201			
Name of contact person Bill Bowling		Telephone number 812-341-7234	E-mail address bill.bowling@faurecia.com
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT	
Name of designating body Common Council Of City Of Columbus		Resolution number	
Location of property 950 W 450 S and CR 175 W Columbus IN 47201		County Bartholomew	DIFG taxing district number 03021
Description of real property improvements, redevelopment, or renovation (use additional sheets if necessary) Construction of a 350,000 to 420,000 Square Foot manufacturing facility.		Estimated start date (month, day, year) 06/01/2015	
		Estimated completion date (month, day, year) 06/30/2016	
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT	
Current number 1,635	Salaries	Number retained 1,635	Salaries
		Number additional 131	Salaries
SECTION 4		ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT	
		REAL ESTATE IMPROVEMENTS	
		COST	ASSESSED VALUE
Current values			
Plus estimated values of proposed project			
Less values of any property being replaced			
Net estimate values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
Estimated solid waste converted (pounds)		Estimated hazardous waste converted (pounds)	
Other benefits			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true			
Signature of authorized representative 		Date signed (month, day, year) 5/4/15	
Printed name of authorized representative TODD B. CHUBB		Title agent	

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution or to be adopted by this body. Said resolution passed or to be passed adopted under IC 6-1-1-12-1 provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed _____ calendar years (see below). The date this designation expires is _____.
- B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
 2. Residentially distressed areas ☐ Yes ☐ No
- C. The amount of deduction applicable is limited to \$ _____.
- D. Other limitations or conditions (specify): _____.
- E. Number of years allowed:
- | | | | | |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|---|
| <input type="checkbox"/> Year 1 | <input type="checkbox"/> Year 2 | <input type="checkbox"/> Year 3 | <input type="checkbox"/> Year 4 | <input type="checkbox"/> Year 5 (see below) |
| <input type="checkbox"/> Year 6 | <input type="checkbox"/> Year 7 | <input type="checkbox"/> Year 8 | <input type="checkbox"/> Year 9 | <input type="checkbox"/> Year 10 |
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1-1-12-1-17?
- ☐ Yes ☐ No
- If yes, attach a copy of the abatement schedule to this form.
- If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (signature and title of authorized member of designating body):	Telephone number:	Date signed (month, day, year):
Printed name of authorized member of designating body:	Name of designating body:	
Attested by (signature and title of attester):	Printed name of attester:	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1-1-12-1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1-1-12-1-4-1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1-1-12-1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1-1-12-1-17 below.)

IC 6-1-1-12-1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4-5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property;
- (2) The number of new full-time equivalent jobs created;
- (3) The average wage of the new employees compared to the state minimum wage;
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

STATEMENT OF BENEFITS
PERSONAL PROPERTY

State Form 51764 (R3 / 12-13)

Prescribed by the Department of Local Government Finance

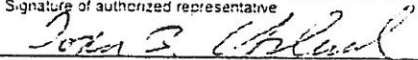
FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6.1.1-12.1-5.1

INSTRUCTIONS:

3. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body BEFORE a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
4. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
5. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and the extended due date of that year.
6. Property owners whose Statement of Benefits was approved, must submit Form CF-1APP annually to show compliance with the Statement of Benefits. (IC 6-1-1-12 1-5-5)
7. For a Form SB-1APP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1APP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1-1-12 1-17)

SECTION 1		TAXPAYER INFORMATION						
Name of taxpayer Faurecia Emissions Control Technologies LLC		Name of contact person Bill Bowling						
Address of taxpayer (street and number, city, state, ZIP code) 950 West 450 South Columbus IN 47201				Telephone number 812-341-7234				
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT						
Name of designating body Common Council of City of Columbus				Resolution number(s)				
Location of property 950 W 450 S and CR 175 W Columbus IN 47201		County Bartholomew		DLFG taxing district number 03021				
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment (Use additional sheets if necessary) See Attached.		ESTIMATED						
		Start Date		Completion Date				
		Manufacturing Equipment		01/01/2016	12/31/2016			
		R & D Equipment		01/01/2016	12/31/2016			
		Logist Dist Equipment *		01/01/2016	12/31/2016			
		IT Equipment *		01/01/2016	12/31/2016			
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT						
Current number 1,635	Salaries 66,366,200	Number retained 1,635	Salaries 66,366,200	Number additional 131	Salaries 7,205,000			
SECTION 4		ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT						
NOTE: Pursuant to IC 6-1-1-12-1-5-1 (d) (2) the COST of the property is confidential	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value
Current values								
Plus estimated values of proposed project								
Less values of any property being replaced								
Net estimated values upon completion of project								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
Estimated solid waste converted (pounds)		Estimated hazardous waste converted (pounds)						
Other benefits								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true								
Signature of authorized representative 						Date signed (month day year) 5/4/15		
Printed name of authorized representative Todd B. Chuchman				Title Mayor				

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1-1-12.1-2.5, provides for the following limitations as authorized under IC 6-1-1-12.1-2.5:

- | | | |
|---|--------------------------|------------------------------|
| Approved (signature and title of authorized member of designating body) | Telephone number | Date signed (month day year) |
| Printed name of authorized member of designating body | Name of designating body | |
| Attested by (signature and title of attester) | Printed name of attester | |
| <p>* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.1-12.1-4.5</p> | | |

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.